

VZCZCXYZ0007
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DE RUEHOT #0057 0362302
ZNY SSSSS ZZH
O 052302Z FEB 10
FM AMEMBASSY OTTAWA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0342
INFO ALL CANADIAN POSTS COLLECTIVE IMMEDIATE
RHMFISS/FBI WASHINGTON DC IMMEDIATE
RHMFISS/HOMELAND SECURITY CENTER WASHINGTON DC IMMEDIATE
RUEAIIA/CIA WASHINGTON DC IMMEDIATE
RUEILB/NCTC WASHINGTON DC IMMEDIATE
RHEFDHP/DIA DHP-1 WASHINGTON DC
RUETIAA/DIRNSA FT GEORGE G MEADE MD

S E C R E T OTTAWA 000057

VISAS
VISA ISSUANCE/REFUSAL
SIPDIS
NOFORN
FOR INR/TIPOFF AND CA/VO/L/C
AMEMBASSY OTTAWA PASS TO AMCONSUL QUEBEC
AMEMBASSY OTTAWA PASS TO APP WINNIPEG

E.O. 12958: DECL: 25X1- HUMAN

TAGS: CVIS KVPR CMGT PINR PTER ASEC CA
SUBJECT: VISAS VIPER: REVOCATION OF VISA OF XXXXXXXXXXXXXXX DUE
TO POTENTIAL TERRORIST ACTIVITIES

CLASSIFIED BY: Terry Breese, Deputy Chief of Mission, State
Department, U.S. Embassy, Ottawa; REASON: 1.4(B), (C), (D)

¶1. (S/NF) BEGIN SUMMARY Based on information received from GRPO, Post nominates XXXXXXXXXXXXXXX, a Turkish citizen who is a permanent resident of Canada, for inclusion in the Visas Viper program. XXXXXXXXXXXXXXX is being nominated because of his association with Hiva ALIZADEH, a Canadian citizen born in Iran who is strongly suspected of posing an imminent terrorist threat. Due to the immediacy of the potential threat, Post has revoked XXXXXXXXXXXXXXX visa under section 214(b) of the Immigration and Naturalization Act and has entered a "P3B" hit in CLASS for him. END SUMMARY

¶2. (SBU) XXXXXXXXXXXXXXX (DOB XXXXXXXXXXXXXXX) is a Turkish citizen, born in Turkey, who came to Canada in XXXXXXXXXXXXXXX and became a Canadian resident in XXXXXXXXXXXXXXX. He is married to XXXXXXXXXXXXXXX (DOB XXXXXXXXXXXXXXX). He operates a XXXXXXXXXXXXXXX called XXXXXXXXXXXXXXX. He is the holder of Turkish Passport XXXXXXXXXXXXXXX. He resides at XXXXXXXXXXXXXXX, XXXXXXXXXXXXXXX. His home telephone number is XXXXXXXXXXXXXXX, his work telephone number is XXXXXXXXXXXXXXX, and his cell phone number is XXXXXXXXXXXXXXX.

¶3. (SBU) On XXXXXXXXXXXXXXX 2010, Post issued XXXXXXXXXXXXXXX a B1/B2 visa, with an expiration date of XXXXXXXXXXXXXXX. At the time, no derogatory information concerning XXXXXXXXXXXXXXX existed in the CLASS system.

¶4. (S/NF) According to information provided by GRPO, between January XXXXXXXXXXXXXXX 2010, XXXXXXXXXXXXXXX went on a trip with Hiva ALIZADEH (DOB XXXXXXXXXXXXXXX), a Canadian citizen born in Iran. GRPO states that ALIZADEH is involved in the planning of terrorist activities in North America and poses an imminent threat. (Note: Post conducted a CLASS check of ALIZADEH and found that he was the subject of a "00" CLASS entry. End note). GRPO noted that prior to his association with ALIZADEH, they had not received any previous derogatory information concerning XXXXXXXXXXXXXXX. GRPO requested that XXXXXXXXXXXXXXX's visa be revoked immediately because of his ties with ALIZADEH.

¶ 5. (SBU) Post conducted a check of XXXXXXXXXXXXXXX in CCD and CLASS. In addition to entries related to the visa issued on XXXXXXXXXXXXXXX 2010, the CCD stated that XXXXXXXXXXXXXXX had applied for a B1/B2 visa three times in Istanbul. Istanbul denied his application on XXXXXXXXXXXXXXX 2000 under Section 214(b) of the INA, but granted him visas on XXXXXXXXXXXXXXX (expiration date XXXXXXXXXXXXXXX) and XXXXXXXXXXXXXXX (expiration date XXXXXXXXXXXXXXX). Post did not find any relevant entries in CLASS related to XXXXXXXXXXXXXXX.

¶ 5. (S/NF) Due to the urgency of the request, pursuant to 9 FAM 41.122 N 4.3, Post's consular section revoked XXXXXXXXXXXXXXX 's visa in the NIV system under Section 214(b) of the INA and, pursuant to 9 FAM 40.37 N11.1, entered a "P3B" hit for XXXXXXXXXXXXXXX into CLASS. Due to ongoing investigations, Post did not contact XXXXXXXXXXXXXXX to inform him that his visa had been revoked, and thus the visa was not physically canceled. The consular section also asked Post's CBP attachC) to put an alert in DHS's lookout systems as an additional safeguard against XXXXXXXXXXXXXXX entering the U.S.
JACOBSON